

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

GEORGE GAMBOA,

Defendant.

06 CRIM 1112

INDICTMENT

06 Cr.

U.S.D.C. SDNY

DEC 05 2006

JUDGE KARAS


COUNT ONE

The Grand Jury charges:

From in or about August 2004, up to and including in or about October 2006, in the Southern District of New York, GEORGE GAMBOA, the defendant, unlawfully, willfully, and knowingly, did embezzle, steal, purloin, and convert to his own use money and things of value of the United States and a department and agency thereof, to wit, the United States Department of Housing and Urban Development ("HUD"), and did receive, conceal, and retain the same with intent to convert it to his own use and gain, knowing it to have been embezzled, stolen, purloined and converted, the value of which exceeded \$1,000, to wit, GAMBOA received approximately \$20,835.00 in federal housing subsidies, to which he was not entitled, through fraud and deceit.

(Title 18, United States Code, Section 641.)


FOREPERSON


MICHAEL J. GARCIA
United States Attorney

Form No. USA-33s-274 (Ed. 9-25-58)

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MICHAEL J. GARICA
United States Attorney.

A TRUE BILL


Foreperson.

12/5/06 Ad Lm Det 11-1-87 R. case
is signed to Judge Korman for all
purposes
M.D. Poljan